PROJECT DEVELOPMENT BOARD MEETING REGULAR MEETING NOVEMBER 5, 2007

REGULAR MEETING OF THE PROJECT DEVELOPMENT BOARD HELD IN THE COURTHOUSE AT OWENTON, KY ON THE 5TH DAY OF NOVEMBER, 2007. MEMBERS PRESENT WERE JUDGE WILLIAM P. O'BANION, RYAN NEWCOMB, BOBBY GAINES, JUDGE BATES, TODD SPURGEON, CHARLIE RICHARDSON AND CINDY WRIGHT. MEMBERS ABSENT WERE JUDGE FUNK.

GUEST/OTHERS: AOC REP. VIC PETERSON, JIM MARTIN AND TODD OTT.

MOTION MADE BY JUDGE BATES AND 2ND BY CHARLIE RICHARDSON TO ACCEPT MINUTES AS PRESENTED. MOTION CARRIEDUNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND $2^{\rm ND}$ BY TODD SPURGEON TO ADJOURN. MOTION CARRIED UNANIMOUSLY.